



**Minutes
Tempe Police Public Safety Personnel
Retirement Board
March 6, 2008**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, March 6, 2008, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Todd Bailey
Joe Schiefer
Jim Foley

Board Members Absent:

Joe Brosius

City Staff Present:

Connie Krosschell, Clerk's Office
Lourdes Robertson, Human Resources

Guests Present:

Charlotte Benson, Senior Assistant City Attorney

Joe Schiefer called the meeting to order at 3:25 p.m.

ITEM I – Executive Session Protocols

Charlotte Benson, Senior Assistant Attorney, summarized that the Open Meeting Law requires that meetings must adhere to the published agendas. The one exception is for executive sessions. The statute designates seven topics that can be discussed in an executive session, and discussion of medical records would be included. When discussing specific medical records, it would be advisable to go into an executive session and close the meeting to the public.

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Mayor Hugh Hallman joined the meeting at 3:30 p.m.

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If the Board considers going into an executive session, it needs to be listed on the agenda. It is required to identify what will be discussed in the executive session with enough particularity that someone will know what the subject is, but not the specific details. The executive session should only include those people with a need-to-know.

Mayor Hallman asked if consideration of the new recruits and retirements today should be postponed, or whether it was acceptable to go forward.

Ms. Benson responded it was acceptable to go forward today if it is the will of the Board under this agenda. It is adequately reflected on the agenda. She added that with respect to what this Board does, only medical records would be covered.

Mayor Hallman clarified that the following item, for example, should be placed on future agendas:

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss medical records with respect to the new recruits and/or retirement applications set forth in Items II – IV below.

ITEM II – Consideration of Meeting Minutes

Todd Bailey asked that the February 7, 2008, minutes reflect that he was present. Motion by Joe Schiefer to approve the minutes of February 7, 2008, as amended. Second by Todd Bailey. Motion passed unanimously.

ITEM III – New Recruits

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Meeting temporarily adjourned at 3:35 p.m. for Executive Session.

Meeting reconvened at 3:40 p.m.

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It was noted that the application for James M. Saylor is missing prior service dates for transfer and Lourdes Robertson was asked to obtain that information.

Motion by Joe Schiefer to approve the new recruits **Joseph P. Cardella, Anibal Espinoza (with notion found in Executive Session), Evan Fames, Jonathan Grindel, Derek Jones, Wayne Jordan, Scott J. Saffell, James M. Saylor and Shannon Marie Smith.** Second by Todd Bailey. Motion passed unanimously.

ITEM IV - Retirement Applications

Motion by Todd Bailey to approve the retirement applications of **Harry Good (Regular Retirement), Charles Schoville (DROP to Retirement), and Joseph Williams (DROP)**. Second by Joe Schiefer. Motion passed unanimously.

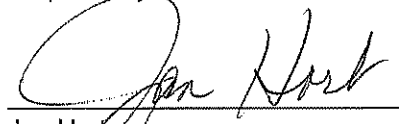
ITEM V – Future Agenda Items

None.

Motion to adjourn the meeting by Joe Scheifer. Second by Todd Bailey. Motion passed unanimously.

The meeting was adjourned at 3:43 p.m.

Prepared by: Connie Krosschell



Jan Hort
City Clerk